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6 Attorneys for Defendant  
NEAL DEMPSEY

8 UNITED STATES DISTRICT COURT  
9 NORTHERN DISTRICT OF CALIFORNIA  
10 SAN FRANCISCO DIVISION

11 )  
12 In re: BROCADE COMMUNICATIONS )  
SYSTEMS, INC. DERIVATIVE LITIGATION )  
13 )  
14 )  
15 )  
16 )  
17 )  
18 )


CASE NO.: 3:05-cv-02233 CRB

**STIPULATION AND ~~[PROPOSED]~~  
ORDER RE SUBSTITUTION OF  
COUNSEL**

1 Defendant Neal Dempsey substitutes Richard M. Phillips and Jeffrey L. Bornstein, of  
2 Kirkpatrick & Lockhart Preston Gates Ellis LLP, in place and instead of Wilson Sonsini  
3 Goodrich & Rosati as his attorneys in this action.

4 Defendant Neal Dempsey consents to this substitution.

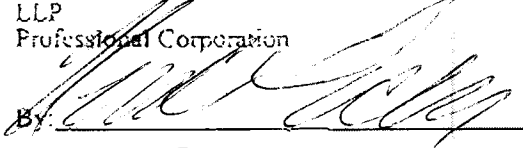
5  
6 Dated: October 9, 2007

  
Neal Dempsey

8 We consent to the above substitution.

9  
10 Dated: October 11, 2007

WILSON SONSINI GOODRICH & ROSATI  
LLP  
Professional Corporation

11  
12 By:   
13 Title: Nina F. Locker

14 We accept the above substitution.

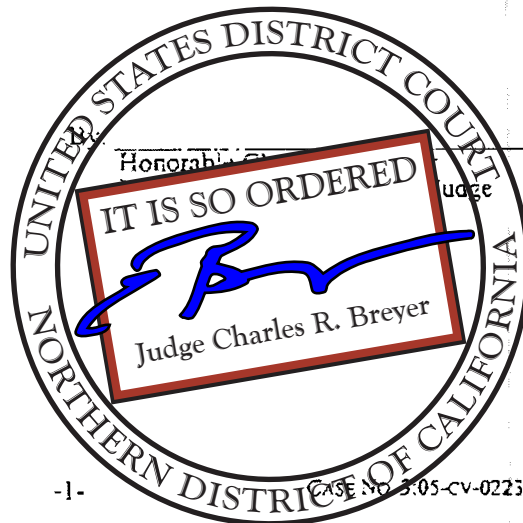
15  
16 Dated: October 10, 2007

KIRKPATRICK & LOCKHART, PRESTON,  
GATES, ELLIS LLP  
Professional Corporation

17  
18 By:   
19 Richard M. Phillips  
Jeffrey L. Bornstein

20 IT IS SO ORDERED.

21  
22 Dated: October 12, 2007



STIPULATION AND [PROPOSED] ORDER  
RE SUBSTITUTION OF COUNSEL